**BOARD MEETING Agenda**

February 16, 2016 at 7:00pm

Harrison Township Rosso Hall, 38255 L’Anse Creuse, Harrison Twp, MI  48045

1. **Call to Order** (Chairman)
2. **Roll Call** (Secretary)
3. **Determination of Quorum** (Chairman)
4. **Approval of Minutes from January 19th, 2016 Meeting** (Chairman)
5. **Approval of Agenda:**
6. **Public Comment:**
7. **Old Business:**
8. ***Update on Surveys;*** 
   * **Residents Survey – J. Czerwinski**
   * **Business Owners Survey- B. Meek**
9. ***Update on the Logo Contest- K. Verkest***
10. ***Filling Open Board Position***
11. ***Zoning Overlay Workshop- A. Oparka***
12. ***2016 Budget & Financial Reporting formats***
13. **New Business:**
    1. **Annual Meeting March 15th**
    2. **6 month goals**
14. **Adjourn-**

**Next meeting: March 15th 7pm Rosso Hall.**